



SEATTLE CITY COUNCIL LIBRARIES, UTILITIES, AND CENTER COMMITTEE*

AGENDA
Tuesday, May 7, 2013
9:30 a.m.

PUBLIC HEARING

Members: Jean Godden, Chair
Richard Conlin, Vice-Chair
Sally Bagshaw, Member
Bruce A. Harrell, Alternate

Staff: Bailey Bauhs, Legislative Assistant
Monica Ghosh, Legislative Assistant
Carlo Caldirola-Davis, Legislative Assistant

E-mail: jean.godden@seattle.gov

Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8807

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/godden>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Public Comment

C. Items of Business

1. **Chair's Report** (5 minutes)
2. [C.B. 117757](#) **Relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to execute a Second Amended and Restated Declining Block Water Supply Agreement between the City of Seattle and Cascade Water Alliance.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenters: Sheila Strehle, SPU; Meg Moorehead, Council Central Staff

Supporting Documents:

- a. [Cascade Water Alliance Presentation](#)

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=luc>



The Council's Chambers and offices are physically accessible; translation services provided on request.
Call 206-684-8888 (TDD: 206-233-0025) for further information.



3. **Seattle Public Utilities (SPU) and Seattle City Light (SCL) response to 2013-2014 Council Statement of Legislative Intent (SLI) No. 33-1-A-1: SPU and SCL Bill Delinquency Reduction.**

BRIEFING (20 minutes)

Presenters: Susan Sanchez, SPU; Kelly Enright, SCL

Supporting Documents:

- a. [Bill Delinquency Findings Presentation](#)
- b. [Delinquency SLI Response](#)

4. [C.B. 117766](#) **Relating to Seattle Public Utilities; declaring certain reserved real property rights relating to sewer facilities within the vacated portion of 7th Avenue South, and easement rights related to storm water runoff at 701 South Orchard Street as being surplus to City utility needs; authorizing the Director of Seattle Public Utilities to relinquish such easement rights; authorizing the Director of Seattle Public Utilities to accept an easement from Seattle Iron & Metals Company for conveyance of stormwater runoff through private property from city-owned drainage facilities in portions of South Garden Street; and ratifying and confirming certain prior acts.**
- [\(PDF Version\)](#)

DISCUSSION, PUBLIC HEARING, AND POSSIBLE VOTE
(10 minutes)

Presenters: Judith Cross, Effie Moody, SPU; Stephen Karbowski, Law Department; Meg Moorehead, Council Central Staff

Supporting Document:

- a. [South Orchard Presentation](#)

D. Adjournment